

UNITED STATES BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA
Los Angeles DIVISION

In re: ABUOMAR, JAMAL

§ Case No. 17-bk-12627-BR

§

§

§

Debtor(s)

AMENDED TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under Chapter 7 of the United States Bankruptcy Code was filed on 03/06/2017. The undersigned trustee was appointed on 03/06/2017.

2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.

3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized the gross receipts of \$ 1,134,183.77

Funds were disbursed in the following amounts:

Payments made under an interim distribution	<u>430,276.99</u>
Administrative expenses	<u>87,789.29</u>
Bank service fees	<u>4,609.86</u>
Other payments to creditors	<u>0.00</u>
Non-estate funds paid to 3rd Parties	<u>0.00</u>
Exemptions paid to the debtor	<u>25,000.00</u>
Other payments to the debtor	<u>0.00</u>
Leaving a balance on hand of ¹	\$ <u>586,507.63</u>

The remaining funds are available for distribution.

¹The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. § 326(a) on account of the disbursement of the additional interest.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was 09/22/2017 and the deadline for filing governmental claims was 09/05/2017. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$56,525.51. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$0.00 as interim compensation and now requests the sum of \$56,525.51, for a total compensation of \$56,525.51². In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$0.00 and now requests reimbursement for expenses of \$186.40 for total expenses of \$186.40².

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 03/05/2019

By: /s/ John J. Menchaca
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. §1320.4(a)(2) applies.

²If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D)

Form 1

Individual Estate Property Record and Report

Asset Cases

Exhibit A

Page: 1

Case No.: 17-bk-12627-BR

Case Name: ABUOMAR, JAMAL

Trustee Name: (007950) John J. Menchaca

Date Filed (f) or Converted (c): 03/06/2017 (f)

§ 341(a) Meeting Date: 04/17/2017

For Period Ending: 03/05/2019

Claims Bar Date: 09/22/2017

1 Asset Description (Scheduled And Unscheduled (u) Property) Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Formally Abandoned OA=\$554(a) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1 RESIDENCE, BUILDING, LAND 1126 South Third Avenue, Arcadia, CA 91006-0000	950,000.00	1,106,183.77		1,134,183.77	FA
2 RESIDENCE, BUILDING, LAND 3207 Hempstead Avenue, Arcadia, CA 91006	450,000.00	137,394.00		0.00	FA
3 CARS, VANS, TRUCKS, SPORT UTILITY VEHICLES 2008 Mercedes S 550	20,000.00	0.00		0.00	FA
4 CARS, VANS, TRUCKS, SPORT UTILITY VEHICLES 2004 Cadalac Escalade	1,000.00	0.00		0.00	FA
5 CARS, VANS, TRUCKS, SPORT UTILITY VEHICLES 2008 Chevy Enlise	1,200.00	700.00		0.00	FA
6 HOUSEHOLD GOODS AND FURNISHINGS	2,000.00	0.00		0.00	FA
7 ELECTRONICS Three televisions	500.00	0.00		0.00	FA
8 FIREARMS Two handguns	100.00	0.00		0.00	FA
9 CLOTHES	200.00	0.00		0.00	FA
10 JEWELERY	100.00	0.00		0.00	FA
11 CASH	500.00	0.00		0.00	FA
12 DEPOSITS OF MONEY Checking: Citi Bank (acc no ending 3696)	500.00	0.00		0.00	FA
13 BUSINESS-RELATED PROPERTY J & T Foods, Inc located at 14827 7th Street, Victorville, CA 92395	0.00	0.00		0.00	FA
13 Assets Totals (Excluding unknown values)	\$1,426,100.00	\$1,244,277.77		\$1,134,183.77	\$0.00

Form 1

**Individual Estate Property Record and Report
Asset Cases**

Exhibit A

Page: 2

Case No.: 17-bk-12627-BR

Case Name: ABUOMAR, JAMAL

For Period Ending: 03/05/2019

Trustee Name: (007950) John J. Menchaca

Date Filed (f) or Converted (c): 03/06/2017 (f)

§ 341(a) Meeting Date: 04/17/2017

Claims Bar Date: 09/22/2017

Major Activities Affecting Case Closing:

REPORTING PERIOD APRIL 1, 2018 – MARCH 31, 2019

ESTATE'S TAX RETURN:

Trustee's accountant have prepared and filed the estate's final tax returns.

PROOF OF CLAIMS STATUS:

Trustee review and filed claims as deemed necessary.

CLOSING:

The Notice to professionals was served and filed on 9/06/2018.

Notice to Pay Court Costs Due Sent To: John J Menchaca, Total Amount Due \$0 . (Fortier, Stacey) (Entered: 06/20/2018)

REPORTING PERIOD APRIL 1, 2017 – MARCH 31, 2018

On March 6, 2017 (the "Petition Date"), the Debtor filed a voluntary petition for relief under Chapter 7 of the Bankruptcy Code,

In his schedule A/B, the Debtor listed a parcel of real property commonly known as 1126 South Third Avenue, Arcadia, California, 91006 (the "Third Avenue Property") as one of his assets.

In addition, in his schedule A/B, the Debtor listed a second parcel of real property commonly known as 3207 Hempstead Avenue, Arcadia, CA 91006 (the "Hempstead Avenue Property") (the Third Avenue Property, collectively with, the Hempstead Property, the "Properties") as one of his assets. The Spouse is a co-owner of the Properties.

Secured Creditor has a valid and enforceable lien in the amount of \$381,000 on the Properties (the "Secured Claim").

In his Schedule C, the Debtor claimed an exemption in the Third Avenue Property in the amount of \$100,000 (the "Homestead Exemption") pursuant to California Civil Procedure Code ("CCP") § 704.730. (Dkt. No. 1).

On or about September 13, 2017, the Trustee filed his application to employ Compass-Pasadena (the "Broker"), to list and aid him in marketing the Properties. (Dkt. No. 34).

On December 12, 2017, the Trustee filed (1) a notice of motion and motion for an order approving procedures in connection with the proposed sale of property of the estate and approving the form and manner of notice (Dkt. No. 54) and (2) a notice of motion and motion for an order approving procedures in connection with the proposed sale of property of the estate and approving the form and manner of notice (Dkt. No. 55) (the "Sale Procedures Motions").

The Debtor contends that if the Properties were sold at the prices listed in the Sale consideration the Broker's fees, sales costs, property taxes, capital gains taxes, and Debtor's Homestead Exemption.

The Debtor requested that the Trustee sell the Third Avenue Property and abandon the Hempstead Property, subject to certain terms and conditions as provided in the Agreement, which will provide for a significantly higher net recovery to the estate (at least \$225,000 more), thereby benefiting Debtor, the estate, and all of the Debtor's creditors.

After discussions between the Parties and exchange of documents, the Parties have agreed to settle the outstanding dispute between them.

Form 1

**Individual Estate Property Record and Report
Asset Cases**

Exhibit A

Page: 3

Case No.: 17-bk-12627-BR

Case Name: ABUOMAR, JAMAL

Trustee Name: (007950) John J. Menchaca

Date Filed (f) or Converted (c): 03/06/2017 (f)

§ 341(a) Meeting Date: 04/17/2017

For Period Ending: 03/05/2019

Claims Bar Date: 09/22/2017

Upon the Effective Date, Debtor will amend his Schedule C to reduce his Homestead Exemption from \$100,000 to \$25,000 pursuant to CCP § 704.730.

Secured Creditor will subordinate his deed of trust and \$150,000 of his Secured Claim to the costs of administration including the Trustee and his counsel's administrative fees and costs and payment of allowed unsecured claims. For the avoidance doubt, the subordination shall be up to \$150,000 and not in excess of \$150,000, however, in the event that the total allowed amount of administrative expenses and allowed unsecured claims is less than \$150,000, such differential shall be distributed to Secured Creditor. Secured Creditor will otherwise retain his deed of trust on the Hempstead Property.

The Hempstead Property will be abandoned on the Effective Date without further action by the Trustee.

The Spouse consents to a sale of her interests in the Third Avenue Property and to the extent she is entitled to assert a homestead exemption or any other right or exemption in the Third Avenue Property but not the other assets listed in Debtor's Schedule B, waives such right and exemption.

On February 6, 2018, a Motion to Approve Compromise Under Rule 9019. An order approving the Motion was entered by the Court on March 1, 2018.

On February 7, 2018, a Motion For Sale of Property of the Estate under Section 363(b). An order approving the sale was entered March 28, 2018.

PROFESSIONALS:

Order Granting Application to Employ Arent Fox LLP as General Bankruptcy Counsel effective March 8, 2017, was entered by the Court on September 18, 2018.

Order Granting Application to Employ Compass-Pasadena as Real Estate Broker was entered by the Court on October 12, 2017.

Order Granting Application to Employ Menchaca & Company LLP as Accountant effective October 26, 2017, was entered by the Court on December 7, 2017.

ESTATE'S TAX RETURN:

Trustee's anticipates filing the estate's tax return by May 31, 2018.

PROOF OF CLAIMS STATUS:

The Notification of Asset Case was filed with the Court on June 19, 2017. Proofs of Claims due by 9/22/2017. Government Proof of Claim due by 9/5/2017. Trustee has reviewed the claims filed and determined that objections are not necessary.

CLOSING:

Trustee's anticipates filing the Final Report by June 30, 2018.

Initial Projected Date Of Final Report (TFR): 06/30/2018

Current Projected Date Of Final Report (TFR): 02/01/2019 (Actual)

Form 2Exhibit B
Page: 1**Cash Receipts And Disbursements Record**

Case No.: 17-bk-12627-BR
Case Name: ABUOMAR, JAMAL
Taxpayer ID #: **-*8206
For Period Ending: 03/05/2019

Trustee Name: John J. Menchaca (007950)
Bank Name: Rabobank, N.A.
Account #: *****9300 Checking
Blanket Bond (per case limit): \$5,000,000.00
Separate Bond (if applicable): N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
04/30/18		A & A ESCROW SERVICES INC	3/28/2018 Per Order Granting Motion For Sale of Property under Section 363(b)		624,331.84		624,331.84
	{1}	Frank Zheng	Total Consideration \$1,130,000.00	1110-000			624,331.84
	{1}	Taxes	Prorations/Adjustments \$1,183.77	1110-000			624,331.84
		WELLS FARGO	Payoff Charges -\$413,191.39	4110-000			624,331.84
		COLLECTRONICS, INC	Payoff Charges -\$11,413.60	4110-000			624,331.84
		COMPASS CALIFORNIA	Trustee's Agent -\$33,900.00	3510-000			624,331.84
		COMPASS CALIFORNIA	Buyer's Agent -\$33,900.00	3991-000			624,331.84
			Disclosure Sources disclosure report. -\$99.00	2500-000			624,331.84
		FRANCHISE TAX BOARD	Withholding -\$5,672.00	5800-000			624,331.84
		LAWYERS TITLE COMPANY	 -\$6,779.67	2500-000			624,331.84
		A & A ESCROW SERVICES INC	Escrow Charges -\$1,896.27	2500-000			624,331.84
05/31/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		898.01	623,433.83
06/20/18	{1}	A & A ESCROW SERVICES INC	Release of funds held by title	1110-000	3,000.00		626,433.83
06/29/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		867.97	625,565.86
07/05/18	101	JAMAL ABUOMAR	Homestead exemption pymt - per docket 90	8100-002		25,000.00	600,565.86
07/16/18	102	INTERNATIONAL SURETIES, LTD.	Bond #016030867	2300-000		16.35	600,549.51
07/31/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		952.57	599,596.94
08/31/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		891.17	598,705.77
09/28/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		459.27	598,246.50
10/31/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		540.87	597,705.63

Page Subtotals: \$627,331.84 \$29,626.21

Form 2

Exhibit B
Page: 2

Cash Receipts And Disbursements Record

Case No.: 17-bk-12627-BR **Trustee Name:** John J. Menchaca (007950)
Case Name: ABUOMAR, JAMAL **Bank Name:** Rabobank, N.A.
Taxpayer ID #: **-*8206 **Account #:** *****9300 Checking
For Period Ending: 03/05/2019 **Blanket Bond (per case limit):** \$5,000,000.00
Separate Bond (if applicable): N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
11/06/18	103	UNITED STATES TREASURY	Per O.E. 11/5/2018 - Employer ID # 30-6588206 2017 Form 1041	2810-000		9,446.00	588,259.63
11/06/18	104	FRANCHISE TAX BOARD	Per O.E. 11/5/2018 - Federal ID # 30-6588206 2017 Form 541	2820-000		1,752.00	586,507.63

COLUMN TOTALS	627,331.84	40,824.21	\$586,507.63
Less: Bank Transfers/CDs	0.00	0.00	
Subtotal	627,331.84	40,824.21	
Less: Payments to Debtors		25,000.00	
NET Receipts / Disbursements	\$627,331.84	\$15,824.21	

Form 2

Exhibit B
Page: 3

Cash Receipts And Disbursements Record

Case No.: 17-bk-12627-BR **Trustee Name:** John J. Menchaca (007950)
Case Name: ABUOMAR, JAMAL **Bank Name:** Rabobank, N.A.
Taxpayer ID #: **-*8206 **Account #:** *****9301 Checking
For Period Ending: 03/05/2019 **Blanket Bond (per case limit):** \$5,000,000.00
Separate Bond (if applicable): N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance

(No transactions on file for this period)

COLUMN TOTALS	0.00	0.00	\$0.00
Less: Bank Transfers/CDs	0.00	0.00	
Subtotal	0.00	0.00	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$0.00	\$0.00	

Form 2

Exhibit B
Page: 4

Cash Receipts And Disbursements Record

Case No.: 17-bk-12627-BR **Trustee Name:** John J. Menchaca (007950)
Case Name: ABUOMAR, JAMAL **Bank Name:** Rabobank, N.A.
Taxpayer ID #: **-*8206 **Account #:** *****9301 Checking
For Period Ending: 03/05/2019 **Blanket Bond (per case limit):** \$5,000,000.00
Separate Bond (if applicable): N/A

Net Receipts:	\$627,331.84
Plus Gross Adjustments:	\$506,851.93
Less Payments to Debtor:	\$25,000.00
Less Other Noncompensable Items:	\$0.00
Net Estate:	\$1,109,183.77

TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCES
*****9300 Checking	\$627,331.84	\$15,824.21	\$586,507.63
*****9301 Checking	\$0.00	\$0.00	\$0.00
	\$627,331.84	\$15,824.21	\$586,507.63

Main Document Page 10 of 20
Central District of California
Claims Register

[2:17-bk-12627-BR Jamal Abuomar](#)

Judge: Barry Russell

Chapter: 7

Office: Los Angeles

Last Date to file claims: 09/22/2017

Trustee: John J Menchaca (TR)

Last Date to file (Govt): 09/05/2017

Creditor: (37669987) Interex Corp RHK Recovery Group Inc 1670 Old Country Road Ste 202 Plainview NY 11762	Claim No: 1 <i>Original Filed</i> Date: 03/13/2017 <i>Original Entered</i> Date: 03/14/2017	Status: Filed by: CR Entered by: Olivia Ventura Modified:										
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">Amount</td> <td style="width: 10%;">claimed:</td> <td style="width: 15%;">\$8623.25</td> <td style="width: 10%;"></td> <td style="width: 55%;">Trustee's Comments: Per O.E. 07/03/2018 Allowed as general unsecured claim in the reduced amount f \$3,252.48.</td> </tr> </table>			Amount	claimed:	\$8623.25		Trustee's Comments: Per O.E. 07/03/2018 Allowed as general unsecured claim in the reduced amount f \$3,252.48.					
Amount	claimed:	\$8623.25		Trustee's Comments: Per O.E. 07/03/2018 Allowed as general unsecured claim in the reduced amount f \$3,252.48.								
History: <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">Details</td> <td style="width: 5%;"></td> <td style="width: 10%;">1-1</td> <td style="width: 15%;">03/13/2017</td> <td style="width: 60%;">Claim #1 filed by Interex Corp, Amount claimed: \$8623.25 (Ventura, Olivia)</td> </tr> <tr> <td></td> <td></td> <td>93</td> <td>05/14/2018</td> <td>Motion to Disallow Claims -- Chapter 7 Trustee's Motion For An Order Disallowing The Following Claims Lacking Supporting Documentation; Claim No. 1-1 Filed By Interex Corp.; Claim No. 6-1 Filed By KLM Management Company; Claim No. 20-1 Filed By J&J Sports Productions, Inc. Memorandum Of Points And Authorities And Declaration Of Christopher K.S. Wong In Support Thereof, With Proof Of Service Filed by Trustee John J Menchaca (TR) (Wong, Christopher K.S.)</td> </tr> </table>			Details		1-1	03/13/2017	Claim #1 filed by Interex Corp, Amount claimed: \$8623.25 (Ventura, Olivia)			93	05/14/2018	Motion to Disallow Claims -- Chapter 7 Trustee's Motion For An Order Disallowing The Following Claims Lacking Supporting Documentation; Claim No. 1-1 Filed By Interex Corp.; Claim No. 6-1 Filed By KLM Management Company; Claim No. 20-1 Filed By J&J Sports Productions, Inc. Memorandum Of Points And Authorities And Declaration Of Christopher K.S. Wong In Support Thereof, With Proof Of Service Filed by Trustee John J Menchaca (TR) (Wong, Christopher K.S.)
Details		1-1	03/13/2017	Claim #1 filed by Interex Corp, Amount claimed: \$8623.25 (Ventura, Olivia)								
		93	05/14/2018	Motion to Disallow Claims -- Chapter 7 Trustee's Motion For An Order Disallowing The Following Claims Lacking Supporting Documentation; Claim No. 1-1 Filed By Interex Corp.; Claim No. 6-1 Filed By KLM Management Company; Claim No. 20-1 Filed By J&J Sports Productions, Inc. Memorandum Of Points And Authorities And Declaration Of Christopher K.S. Wong In Support Thereof, With Proof Of Service Filed by Trustee John J Menchaca (TR) (Wong, Christopher K.S.)								
Description: (1-1) Goods sold												
Remarks:												

Creditor: (37651394) Can Capital Assert Services, Inc. c/o Stuart A. Katz Law Offices 20271 SW Birch St., #100 Newport Beach, CA 92660	Claim No: 2 <i>Original Filed</i> Date: 06/27/2017 <i>Original Entered</i> Date: 06/27/2017 <i>Last Amendment</i> Filed: 03/20/2018 <i>Last Amendment</i> Entered: 03/20/2018	Status: Filed by: CR Entered by: Stuart A Katz Modified:										
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">Amount</td> <td style="width: 10%;">claimed:</td> <td style="width: 15%;">\$182363.90</td> <td style="width: 10%;"></td> <td style="width: 55%;">Trustee's Comments: Allowed as unsecured claim in the amount of \$182,363.90.</td> </tr> </table>			Amount	claimed:	\$182363.90		Trustee's Comments: Allowed as unsecured claim in the amount of \$182,363.90.					
Amount	claimed:	\$182363.90		Trustee's Comments: Allowed as unsecured claim in the amount of \$182,363.90.								
History: <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">Details</td> <td style="width: 5%;"></td> <td style="width: 10%;">2-1</td> <td style="width: 15%;">06/27/2017</td> <td style="width: 60%;">Claim #2 filed by Can Capital Assert Services, Inc., Amount claimed: \$182363.90 (Katz, Stuart)</td> </tr> <tr> <td>Details</td> <td></td> <td>2-2</td> <td>03/20/2018</td> <td>Amended Claim #2 filed by Can Capital Assert Services, Inc., Amount claimed: \$182363.90 (Katz, Stuart)</td> </tr> </table>			Details		2-1	06/27/2017	Claim #2 filed by Can Capital Assert Services, Inc., Amount claimed: \$182363.90 (Katz, Stuart)	Details		2-2	03/20/2018	Amended Claim #2 filed by Can Capital Assert Services, Inc., Amount claimed: \$182363.90 (Katz, Stuart)
Details		2-1	06/27/2017	Claim #2 filed by Can Capital Assert Services, Inc., Amount claimed: \$182363.90 (Katz, Stuart)								
Details		2-2	03/20/2018	Amended Claim #2 filed by Can Capital Assert Services, Inc., Amount claimed: \$182363.90 (Katz, Stuart)								
Description:												
Remarks:												

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Creditor: (37913711)
County of San Bernanrdino
Office of The Tax Collector
268 West Hospitality Lane, 1st Floor
San Bernardino CA 92415

Claim No: 3
Original Filed
Date: 06/30/2017
Original Entered
Date: 07/03/2017

Status:
Filed by: CR
Entered by: Olivia Ventura
Modified:

Amount	claimed:	\$3437.01		
Secured	claimed:	\$3437.01		

Trustee's Comments: Per O.E. 09/17/2018 disallowed in full.

History:

Details	3-1	06/30/2017	Claim #3 filed by County of San Bernanrdino, Amount claimed: \$3437.01 (Ventura, Olivia)
	110	07/12/2018	Motion RE: Objection to Claim Number 3 by Claimant County of San Bernardino, Office of the Tax Collector. <i>With Proof of Service</i> Filed by Debtor Jamal Abuomar (Attachments: # 1 Exhibit 1) (Bogard, Lane)

Description: (3-1) Taxes

Remarks:

Creditor: (37919316)
Southern California Edison Company
1551 W San Bernardino Road
Covina, CA 91722

Claim No: 4
Original Filed
Date: 07/05/2017
Original Entered
Date: 07/06/2017

Status:
Filed by: CR
Entered by: Kim S. Collins
Modified:

Amount	claimed:	\$47148.53		
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Trustee's Comments: Per O.E. 09/26/2018 claim is allowed in the amount in the amount of \$642.39.

History:

Details	4-1	07/05/2017	Claim #4 filed by Southern California Edison Company, Amount claimed: \$47148.53 (Collins, Kim S.)
	112	07/12/2018	Motion RE: Objection to Claim Number 4 by Claimant Southern California Edison. <i>With Proof of Service</i> Filed by Debtor Jamal Abuomar (Attachments: # 1 Exhibit 1) (Bogard, Lane)

Description:

Remarks:

Creditor: (37651443) [History](#)
IPFS CORPORATION
30 Montgomery Street
Suite 1000
Jersey City, NJ 07302

Claim No: 5
Original Filed
Date: 07/07/2017
Original Entered
Date: 07/07/2017

Status:
Filed by: CR
Entered by: Lisa R Chandler
Modified:

Amount	claimed:	\$2336.20		
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Trustee's Comments: Per O.E. 09/17/2018 disallowed in full.

History:

Details	5-1	07/07/2017	Claim #5 filed by IPFS CORPORATION, Amount claimed: \$2336.20 (Chandler, Lisa)
	114	07/12/2018	Motion RE: Objection to Claim Number 5 by Claimant IPFS Corporation. <i>With Proof of Service</i> Filed by Debtor Jamal Abuomar (Attachments: # 1 Exhibit 1) (Bogard, Lane)

Description: (5-1) Balance due under premium finance agreement

Remarks:

Creditor: (37651447) [History](#)
 KLM Management Company
 dba AMCOM Food Service
 c/o Law Offices of Gary S. Sherman
 Attn: Marlee E Sherman
 21112 Ventura Blvd.
 Woodland Hills, CA 91364

Claim No: 6
 Original Filed
 Date: 07/10/2017
 Original Entered
 Date: 07/11/2017

Status:
 Filed by: CR
 Entered by: Sonny Milano
 Modified:

Amount claimed: \$12034.57

Trustee's Comments: Per O.E. 07/03/2018 disallowed in full.

History:

Details	6-1	07/10/2017	Claim #6 filed by KLM Management Company, Amount claimed: \$12034.57 (Milano, Sonny)
	93	05/14/2018	Motion to Disallow Claims -- Chapter 7 Trustee's Motion For An Order Disallowing The Following Claims Lacking Supporting Documentation; Claim No. 1-1 Filed By Interex Corp.; Claim No. 6-1 Filed By KLM Management Company; Claim No. 20-1 Filed By J&J Sports Productions, Inc. Memorandum Of Points And Authorities And Declaration Of Christopher K.S. Wong In Support Thereof, With Proof Of Service Filed by Trustee John J Menchaca (TR) (Wong, Christopher K.S.)

Description: (6-1) Goods sold and delivered

Remarks:

Creditor: (37651438)
 HARVEST MEAT COMPANY, INC.
 1022 Bay Marina Drive, Suite 106
 National City, CA 91950

Claim No: 7
 Original Filed
 Date: 07/11/2017
 Original Entered
 Date: 07/11/2017

Status:
 Filed by: CR
 Entered by: Lee Haskell
 Modified:

Amount claimed: \$10242.16

Trustee's Comments: Allowed as unsecured claim.

History:

Details	7-1	07/11/2017	Claim #7 filed by HARVEST MEAT COMPANY, INC., Amount claimed: \$10242.16 (Haskell, Lee)
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Description:

Remarks:

Creditor: (37651459)
 Mariscos Bahia, Inc.
 c/o Michael Alan Abramson
 8918 W. Pico blvd., #120
 Los Angeles, CA 90035

Claim No: 8
 Original Filed
 Date: 07/13/2017
 Original Entered
 Date: 07/13/2017

Status:
 Filed by: CR
 Entered by: Michael A Abramson
 Modified:

Amount claimed: \$9526.71

Trustee's Comments: Per O.E. 09/17/2018 disallowed in full.

History:

Details	8-1	07/13/2017	Claim #8 filed by Mariscos Bahia, Inc., Amount claimed: \$9526.71 (Abramson, Michael)
	116	07/12/2018	Motion RE: Objection to Claim Number 8 by Claimant Mariscos Bahia, Inc.. With Proof of Service Filed by Debtor Jamal Abuomar (Attachments: # 1 Exhibit 1) (Bogard, Lane)

Description: (8-1) Goods sold

Remarks:

Creditor: (37957857) Wells Fargo Bank, N.A. Small Business Lending Division P.O. Box 29482 Phoenix, AZ 85038-8650	Claim No: 9 <i>Original Filed</i> Date: 07/27/2017 <i>Original Entered</i> Date: 07/27/2017	Status: <i>Filed by:</i> CR <i>Entered by:</i> Henia D West <i>Modified:</i>
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Amount claimed: \$20878.00 **Trustee's Comments: Per O.E. 09/17/2018 disallowed in full.**

History:

Details	9-1	07/27/2017	Claim #9 filed by Wells Fargo Bank, N.A., Amount claimed: \$20878.00 (West, Henia)
	118	07/12/2018	Motion RE: Objection to Claim Number 9 by Claimant Wells Frago Bank, N.A.. <i>With Proof of Service</i> Filed by Debtor Jamal Abuomar (Attachments: # 1 Exhibit 1) (Bogard, Lane)

Description: (9-1) 616773685

Remarks:

Creditor: (37957857) Wells Fargo Bank, N.A. Small Business Lending Division P.O. Box 29482 Phoenix, AZ 85038-8650	Claim No: 10 <i>Original Filed</i> Date: 07/27/2017 <i>Original Entered</i> Date: 07/27/2017	Status: <i>Filed by:</i> CR <i>Entered by:</i> Henia D West <i>Modified:</i>
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Amount claimed: \$7667.16 **Trustee's Comments: Per O.E. 09/17/2018 disallowed in full.**

History:

Details	10-1	07/27/2017	Claim #10 filed by Wells Fargo Bank, N.A., Amount claimed: \$7667.16 (West, Henia)
	120	07/12/2018	Motion RE: Objection to Claim Number 10 by Claimant Wells Fargo Bank, N.A.. <i>With Proof of Service</i> Filed by Debtor Jamal Abuomar (Attachments: # 1 Exhibit 1) (Bogard, Lane)

Description: (10-1) 613865228

Remarks:

Creditor: (37957857) Wells Fargo Bank, N.A. Small Business Lending Division P.O. Box 29482 Phoenix, AZ 85038-8650	Claim No: 11 <i>Original Filed</i> Date: 07/27/2017 <i>Original Entered</i> Date: 07/27/2017	Status: <i>Filed by:</i> CR <i>Entered by:</i> Henia D West <i>Modified:</i>
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Amount claimed: \$6268.60 **Trustee's Comments: Per O.E. 09/17/2018 disallowed in full.**

History:

Details	11-1	07/27/2017	Claim #11 filed by Wells Fargo Bank, N.A., Amount claimed: \$6268.60 (West, Henia)
	122	07/12/2018	Motion RE: Objection to Claim Number 11 by Claimant Wells Fargo Bank, N.A.. <i>With Proof of Service</i> Filed by Debtor Jamal Abuomar (Attachments: # 1 Exhibit 1) (Bogard, Lane)

Description: (11-1) 599990161

Remarks:

Creditor: (37957890) Capital One, N.A. c/o Becket and Lee LLP	Claim No: 12 <i>Original Filed</i> Date: 07/27/2017 <i>Original Entered</i>	Status: <i>Filed by:</i> CR <i>Entered by:</i> Greg Deegan <i>Modified:</i>
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PO Box 3001
Malvern PA 19355-0701

Date: 07/27/2017

Amount claimed: \$981.65 **Trustee's Comments: Allowed as unsecured claim.**

History:

[Details](#) [12-1](#) 07/27/2017 Claim #12 filed by Capital One, N.A., Amount claimed: \$981.65 (Deegan, Greg)

Description:

Remarks:

Creditor: (37976319)
California Department of Tax and Fee
Administratio
PO BOX 942879
Sacramento CA 94279

Claim No: 13
Original Filed
Date: 08/03/2017
Original Entered
Date: 08/03/2017

Status:
Filed by: CR
Entered by: Viridiana Fierro
Modified:

Amount claimed: \$7410.81 **Trustee's Comments: Allowed as unsecured claim.**

History:

[Details](#) [13-1](#) 08/03/2017 Claim #13 filed by California Department of Tax and Fee Administratio, Amount claimed: \$7410.81 (Fierro, Viridiana)

Description:

Remarks:

Creditor: (37996772)
Wells Fargo Bank, N.A.
Wells Fargo Card Services
PO Box 10438, MAC F8235-02F
Des Moines, IA 50306-0438

Claim No: 14
Original Filed
Date: 08/15/2017
Original Entered
Date: 08/15/2017

Status:
Filed by: CR
Entered by: Julie K Nahalea
Modified:

Amount claimed: \$7073.08 **Trustee's Comments: Allowed as unsecured claim.**

History:

[Details](#) [14-1](#) 08/15/2017 Claim #14 filed by Wells Fargo Bank, N.A., Amount claimed: \$7073.08 (Nahalea, Julie)

Description:

Remarks:

Creditor: (37999355)
Dunbar Security Products Inc
Jennifer Bray
50 Schilling Rd
Hunt Valley, MD 21031

Claim No: 15
Original Filed
Date: 08/14/2017
Original Entered
Date: 08/16/2017

Status:
Filed by: CR
Entered by: Kim S. Collins
Modified:

Amount claimed: \$355.55 **Trustee's Comments: Per O.E. 09/17/2018 disallowed in full.**

History:

[Details](#) [15-1](#) 08/14/2017 Claim #15 filed by Dunbar Security Products Inc, Amount claimed: \$355.55 (Collins, Kim S.)
[Details](#) [124](#) 07/12/2018 Motion RE: Objection to Claim Number 15 by Claimant Dunbar Security Products, Inc.. *With Proof of Service* Filed by Debtor Jamal Abuomar (Attachments: # [1](#) Exhibit 1) (Bogard, Lane)

Description:

Remarks:

Creditor: (38021699)
WA Thompson Distributing CO
of Barstow
PO Box 40310
Bakersfield CA 93384

Claim No: 16
Original Filed
Date: 08/25/2017
Original Entered
Date: 08/28/2017

Status:
Filed by: CR
Entered by: Vera Serrano
Modified:

Amount claimed: \$10228.72 **Trustee's Comments: Per O.E. 09/17/2018 disallowed in full.**

History:

Details	16-1	08/25/2017	Claim #16 filed by WA Thompson Distributing CO, Amount claimed: \$10228.72 (Serrano, Vera)
	126	07/12/2018	Motion RE: Objection to Claim Number 16 by Claimant WA Thompson Distributing Co. of Barstow. <i>With Proof of Service</i> Filed by Debtor Jamal Abuomar (Attachments: # 1 Exhibit 1) (Bogard, Lane)

Description:

Remarks:

Creditor: (38034045)
American Express Centurion Bank
c/o Becket and Lee LLP
PO Box 3001
Malvern PA 19355-0701

Claim No: 17
Original Filed
Date: 09/01/2017
Original Entered
Date: 09/01/2017

Status:
Filed by: CR
Entered by: Greg Deegan
Modified:

Amount claimed: \$3379.00 **Trustee's Comments: Allowed as unsecured claim.**

History:

Details	17-1	09/01/2017	Claim #17 filed by American Express Centurion Bank, Amount claimed: \$3379.00 (Deegan, Greg)
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Description:

Remarks:

Creditor: (37651492)
RICHARD'S FOOD INC
12500 SLAUSON AVE BLD C-2
Santa Fe Springs, CA 90670

Claim No: 18
Original Filed
Date: 09/20/2017
Original Entered
Date: 09/21/2017

Status:
Filed by: CR
Entered by: Diana Tang
Modified:

Amount claimed: \$24500.78 **Trustee's Comments: Per O.E. 09/17/2018 disallowed in full.**

History:

Details	18-1	09/20/2017	Claim #18 filed by RICHARD'S FOOD INC, Amount claimed: \$24500.78 (Tang, Diana)
	128	07/12/2018	Motion RE: Objection to Claim Number 18 by Claimant Richard's Foods, Inc.. <i>With Proof of Service</i> Filed by Debtor Jamal Abuomar (Attachments: # 1 Exhibit 1) (Bogard, Lane)

Description:

Remarks:

Creditor: (38110348) National Commercial Recovery, Inc. c/o Glenn A. Besnyl Attorney at Law 750 N. Diamond Bar Blvd., Suite 220 Diamond Bar, CA 91765	Claim No: 19 <i>Original Filed</i> Date: 10/12/2017 <i>Original Entered</i> Date: 10/12/2017 <i>Last Amendment</i> Filed: 06/11/2018 <i>Last Amendment</i> Entered: 06/11/2018	Status: <i>Filed by:</i> AT <i>Entered by:</i> Glenn Besnyl <i>Modified:</i>
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Amount claimed: \$49362.74 **Trustee's Comments: Allowed Per Order Entered 06/12/2018**

History:

Details	19-1	10/12/2017	Claim #19 filed by National Commercial Recovery, Inc., Amount claimed: \$49362.74 (Besnyl, Glenn)
	91	05/14/2018	Motion to Disallow Claims -- <i>Chapter 7 Trustee's Motion For An Order Disallowing Claim No. 19-1 Filed By National Commercial Recovery, Inc.; Memorandum Of Points And Authorities And Declaration Of Christopher K.S. Wong In Support Thereof, With Proof Of Service</i> Filed by Trustee John J Menchaca (TR) (Wong, Christopher K.S.)
Details	19-2	06/11/2018	Amended Claim #19 filed by National Commercial Recovery, Inc., Amount claimed: \$49362.74 (Besnyl, Glenn)

Description: (19-1) Priority Claim Under PACA

Remarks:

Creditor: (38350779) J&J Sports Productions, Inc Law Offices of Thomas P. Riley, P.C 1114 Fremont Ave South Pasadena CA 91101	Claim No: 20 <i>Original Filed</i> Date: 02/16/2018 <i>Original Entered</i> Date: 02/23/2018	Status: <i>Filed by:</i> CR <i>Entered by:</i> Sarah Cowan <i>Modified:</i>
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Amount claimed: \$112000.00 **Trustee's Comments: Per O.E. 07/03/2018 disallowed in full.**

History:

Details	20-1	02/16/2018	Claim #20 filed by J&J Sports Productions, Inc, Amount claimed: \$112000.00 (Cowan, Sarah)
	93	05/14/2018	Motion to Disallow Claims -- <i>Chapter 7 Trustee's Motion For An Order Disallowing The Following Claims Lacking Supporting Documentation; Claim No. 1-1 Filed By Interex Corp.; Claim No. 6-1 Filed By KLM Management Company; Claim No. 20-1 Filed By J&J Sports Productions, Inc. Memorandum Of Points And Authorities And Declaration Of Christopher K.S. Wong In Support Thereof, With Proof Of Service</i> Filed by Trustee John J Menchaca (TR) (Wong, Christopher K.S.)

Description:

Remarks:

Creditor: (37651447) History KLM Management Company dba AMCOM Food Service c/o Law Offices of Gary S. Sherman Attn: Marlee E Sherman 21112 Ventura Blvd. Woodland Hills, CA 91364	Claim No: 21 <i>Original Filed</i> Date: 06/08/2018 <i>Original Entered</i> Date: 06/08/2018	Status: <i>Filed by:</i> CR <i>Entered by:</i> Olivia Ventura <i>Modified:</i>
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History:

Details	21-1	06/08/2018	Claim #21 filed by KLM Management Company, Amount claimed: \$12034.57 (Ventura, Olivia)
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Description: (21-1) Goods sold and delivered

Remarks:

Amount	claimed:	\$12034.57				Trustee's Comments: Per O.E. 07/03/2018 disallowed in full.
History:						
Details		21-1	06/08/2018	Claim #21 filed by KLM Management Company, Amount claimed: \$12034.57 (Ventura, Olivia)		
Description: (21-1) Goods sold and delivered						
Remarks:						

Claims Register Summary

Case Name: Jamal Abuomar
Case Number: 2:17-bk-12627-BR
Chapter: 7
Date Filed: 03/06/2017
Total Number Of Claims: 21

Total Amount Claimed*	\$537852.99
Total Amount Allowed*	

*Includes general unsecured claims

The values are reflective of the data entered. Always refer to claim documents for actual amounts.

	Claimed	Allowed
Secured	\$3437.01	
Priority		
Administrative		

PACER Service Center			
Transaction Receipt			
02/01/2019 08:35:43			
PACER Login:	jm6336:3382040:0	Client Code:	
Description:	Claims Register	Search Criteria:	2:17-bk-12627-BR Filed or Entered From: 1/11/2013 Filed or Entered To: 12/31/2019
Billable Pages:	2	Cost:	0.20

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 17-bk-12627-BR
Case Name: JAMAL ABUOMAR
Trustee Name: John J. Menchaca

Balance on hand: \$ 586,507.63

Claims of secured creditors will be paid as follows:

Claim No.	Claimant	Claim Asserted	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
PER O.E.3-1-18	ALI ASSAD ABUOMAR	231,000.00	231,000.00	0.00	231,000.00
3	County of San Bernanrdino Office of The Tax Collector	3,437.01	0.00	0.00	0.00

Total to be paid to secured creditors: \$ 231,000.00
Remaining balance: \$ 355,507.63

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee, Fees - John J. Menchaca	56,525.51	0.00	56,525.51
Accountant for Trustee, Fees - Menchaca & Company, LLP	9,826.50	0.00	9,826.50
Accountant for Trustee, Expenses - Menchaca & Company, LLP	24.20	0.00	24.20
Trustee, Expenses - John J. Menchaca	186.40	0.00	186.40
Attorney for Trustee Fees (Other Firm) - ARENT FOX LLP	141,007.00	0.00	141,007.00
Attorney for Trustee Expenses (Other Firm) - ARENT FOX LLP	7,385.95	0.00	7,385.95

Total to be paid for chapter 7 administrative expenses: \$ 214,955.56
Remaining balance: \$ 140,552.07

Applications for prior chapter fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments	Proposed Payment
None			

Total to be paid for prior chapter administrative expenses: \$ 0.00
Remaining balance: \$ 140,552.07

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$0.00 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for priority claims: \$ 0.00
Remaining balance: \$ 140,552.07

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$215,345.47 have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 65.3 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
1	Interex Corp	3,252.48	0.00	2,122.83
2-2	Can Capital Asset Services, Inc.	182,363.90	0.00	119,025.60
4	Southern California Edison Company	642.39	0.00	419.28
5	IPFS CORPORATION	0.00	0.00	0.00
6	KLM Management Company	0.00	0.00	0.00
7	HARVEST MEAT COMPANY, INC.	10,242.16	0.00	6,684.87
8	Mariscos Bahia, Inc. c/o Michael Alan Abramson	0.00	0.00	0.00
9	Wells Fargo Bank, N.A. Small Business Lending Division	0.00	0.00	0.00
10	Wells Fargo Bank, N.A. Small Business Lending Division	0.00	0.00	0.00
11	Wells Fargo Bank, N.A. Small Business Lending Division	0.00	0.00	0.00
12	Capital One, N.A.	981.65	0.00	640.71
13	California Department of Tax and Fee Administration	7,410.81	0.00	4,836.90
14	Wells Fargo Bank, N.A.	7,073.08	0.00	4,616.47
15	Dunbar Security Products Inc	0.00	0.00	0.00
16	WA Thompson Distributing CO	0.00	0.00	0.00
17	American Express Centurion Bank	3,379.00	0.00	2,205.41
18	RICHARD'S FOOD INC	0.00	0.00	0.00

Total to be paid for timely general unsecured claims: \$ 140,552.07
Remaining balance: \$ 0.00

Tardily filed claims of general (unsecured) creditors totaling \$49,362.74 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Tardily filed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
19	National Commercial Recovery, Inc.	49,362.74	0.00	0.00
20	J&J Sports Productions, Inc Law Offices of Thomas P. Riley, P.C	0.00	0.00	0.00
21	KLM Management Company dba AMCOM Food Service c/o Law Offices of Gary S. Sherman Attn: Marlee E Sherman	0.00	0.00	0.00

Total to be paid for tardily filed general unsecured claims: \$ 0.00
Remaining balance: \$ 0.00

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent, plus interest (if applicable).

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for subordinated claims: \$ 0.00
Remaining balance: \$ 0.00